

## **CITY COUNCIL PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN THAT THE *CITY COUNCIL PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON Monday, September 30<sup>th</sup>, 2013, at 1:00pm* in Boards and Commissions Room, CITY HALL, 301 WEST SECOND STREET, AUSTIN, TEXAS.

The Council Public Health and Human Services Committee may go into a closed session under Chapter 551 of the Texas Government Code as permitted by law regarding any item on this agenda.

*A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.*

### **Call Meeting to Order**

1. Review and approval of minutes for the committee meeting held Tuesday, August 20<sup>th</sup>, 2013.
2. Citizen Communications.
3. Staff briefing and possible action on the Community Health Improvement Plan (CHIP) which focuses on four areas: obesity prevention, access to healthy foods, transportation, and primary/mental/behavioral health care; and 1st year implementation activities. (Shannon Jones, Deputy Director, HHSD; Filip Gecic, Manager, HHSD).
4. Discussion and possible action on Huston-Tillotson University's effort to create a wellness center and engage a team of minority mental and behavioral health practitioners and researchers. (Dr. Roderick Smothers, Vice-President for Institutional Advancement, Huston-Tillotson University)
5. Presentation of the Asian American Assessment and health issues that need to be addressed within the fastest growing population in Austin/Travis County. (Lesley Varghese, Executive Director, Asian American Resource Center).
6. Staff briefing and possible action on proposed Farmer's Market Ordinance which will provide for a new category of annual Farmers' Market Permit. (David Lopez, Assistant Director, HHSD).
7. Discussion and possible action regarding the future of Ecology Action's recycling services and options for a future site location (Brent Perdue, Co-Director, Ecology Action).
8. Staff briefing and possible action on a proposed Public Interactive Water Features and Fountains Ordinance (PIWFFs) that will provide for plan review, permitting, inspection and investigation of PIWFFs. (David Lopez, Assistant Director, HHSD).

9. Staff briefing and possible action regarding \$3.8 million in the 2012 Bond Program for the renovation and expansion of the existing Women and Children's Shelter (Robin Camp, Project Manager, Public Works, Filip Gecic, HHS Manager, HHSD).
10. Staff update and possible action regarding the targeted outreach efforts of the Supplemental Nutrition Assistance Program (SNAP). (Maria Allen, Manager, HHSD).
11. Consider agenda items for next regular meeting, scheduled for 3:00 pm on Tuesday, October 15<sup>th</sup>, 2013, or at the call of the committee chair.

## Adjourn

*The City of Austin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable modification and equal access to the communications will be provided upon request. Please call (512) 974-5254 (voice) or Relay Texas (800) 935-2989 (TDD/TT) for more information.*